

**BAYSHORE GARDENS BOARD OF TRUSTEES SPECIAL MEETING MINUTES  
SEPTEMBER 27, 2018**

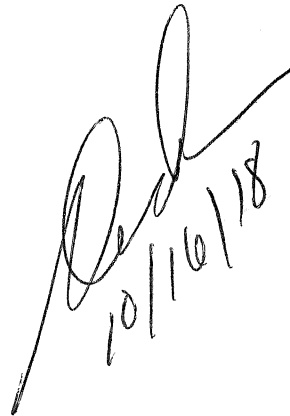
A roll call was performed and a quorum was established. Trustees present were Sharon Denson, Steve Watkins, Jim Couey, Dan Rawlinson, and Barbara Susdrof. A quorum was established. The meeting was opened by Sharon Denson at 7:00 PM.

A pledge to the flag was led by Sharon Denson.

Form – Fob for Swimming Pool Gate 1026 FOB A motion was made by Sharon Denson to accept the form: Fob for Swimming Pool Gate 1026 FOB. The motion was seconded by Steve Watkins. The motion passed in a unanimous vote.

Presentation and discussion of new FOB system  
Dave Clark spoke to us about the fob security system.

Dan Rawlinson moved to adjourn. Barbara Susdorf seconded the motion. We adjourned at 7:15 PM.

  
10/16/18